

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

QIFANG CHEN,

Defendant.

NO. CR20-0172-JCC

[~~PROPOSED~~]

**FINAL ORDER OF FORFEITURE  
OF \$5,143 IN CURRENCY AND  
2018 MASERATI LEVANTE**

THIS MATTER comes before the Court on the United States' Motion for Final Order of Forfeiture as to two of the four assets that have been forfeited by Defendant Qifang Chen (the "Motion"), specifically:

a. \$5,143 in U.S. currency seized from her residence on October 21, 2020;

and

b. The 2018 Maserati Levante, VIN no. ZN661XUAXJX275952, seized at her residence on October 21, 2020.

This Order does not address the remaining two real properties forfeited by Defendant Chen and identified in the Preliminary Order of Forfeiture, Dkt. No. 97, because ancillary forfeiture proceedings to resolve third-party claims to those real properties are ongoing. See Dkt. No. 118.

1 The Court, having reviewed the United States' Motion, as well as the other  
 2 pleadings and papers filed in this matter, hereby FINDS entry of a Final Order of  
 3 Forfeiture of the two assets identified above is appropriate because:

- 4 • On March 25, 2022, the Court entered a Preliminary Order of Forfeiture as  
 5 to Defendant Qifang Chen, finding the above-identified \$5,143 in currency  
 6 and 2018 Maserati, among two additional real properties, identified in  
 7 Defendant Chen's Plea Agreement, forfeitable pursuant to 18 U.S.C.  
 8 § 982(a)(1), and forfeiting Defendant Chen's interest in them (Dkt. No. 97);
- 9 • Thereafter, the United States published notice of the pending forfeitures as  
 10 required by 21 U.S.C. § 853(n)(1) and Fed. R. Crim. P. 32.2(b)(6)(C) (Dkt.  
 11 No. 116) and provided direct notice to potential claimants as required by  
 12 Fed. R. Crim. P. 32.2(b)(6)(A) (*see* Declaration of AUSA Karyn S. Johnson  
 13 in Support of Motion for Final Order of Forfeiture, ¶¶ 3 – 4, Exhibits A -  
 14 L); and
- 15 • The time for filing third-party claims has expired, and no claims were filed  
 16 to the \$5,143 in U.S. currency or to the 2018 Maserati Levante.

17  
 18 NOW, THEREFORE, THE COURT ORDERS:

- 19 1. No right, title, or interest in the above-identified two assets (*i.e.*, the \$5,143  
 20 in U.S. currency, and the 2018 Maserati Levante) exists in any party other than the  
 21 United States;
- 22 2. The \$5,143 in U.S. currency and the 2018 Maserati Levante are fully and  
 23 finally condemned and forfeited, in their entirety, to the United States; and,
- 24 3. The United States Department of Justice, the United States Postal  
 25 Inspection Service, and/or their representatives, are authorized to dispose of the \$5,143 in  
 26 U.S. currency and the 2018 Maserati Levante as permitted by governing law.

1           4.     The Court will retain jurisdiction for the purpose of enforcing or amending  
2 this Final Order of Forfeiture as necessary under Federal Rule of Criminal Procedure  
3 32.2(e).

4           5.     The Court will retain jurisdiction for the purpose of enforcing the  
5 Preliminary Order, adjudicating any third-party petitions, entering a Final Order of  
6 Forfeiture, and amending the Preliminary Order or Final Order concerning the remaining  
7 two real properties currently in ancillary forfeiture proceedings, as necessary under  
8 Federal Rule of Criminal Procedure 32.2(c) and (e).

9  
10           IT IS SO ORDERED.

11  
12           DATED this 24th day of October 2022.

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16             
17           John C. Coughenour  
18           UNITED STATES DISTRICT JUDGE

19 Presented by:

20  
21           s/ Karyn S. Johnson  
22           KARYN S. JOHNSON  
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